City Council Chambers, 100 Gregory Lane, Pleasant Hill, CA 94523-3323 (925) 671-5215 (925) 671-5267

**Telephone** 

CHAIR JOHN HANECAK MEMBER DAVID DURANT MEMBER MICHAEL HARRIS VICE CHAIR SUE ANGELI MEMBER TERRI WILLIAMSON

#### WELCOME TO THE REDEVELOPMENT AGENCY MEETING

7:00 p.m.

Members of the audience may speak on any matter within the Redevelopment Agency's jurisdiction. Please fill out a speaker's card, available at the lectern, and turn it in to the City Clerk. All comments on matters not listed on the agenda will be taken during the "Public Comment" section of the agenda. Comments on matters listed on the agenda will be taken during the consideration of that agenda item. Comments are generally limited to three minutes.

Agenda Packets Available for Review: At City Hall - City Clerk's Office (100 Gregory Lane); Central County Library - Reference Section (1750 Oak Park Boulevard); and the Pleasant Hill Police Department (330 Civic Drive).

**Attention Hearing Aid Wearers:** The Council Chamber is equipped with an Assistive Listening System. A receiver with headphone or Tel Coil antenna is available from the City Clerk.

**Redevelopment Agency Meeting Broadcasts:** Redevelopment Agency meetings are videotaped and broadcast on Comcast Channel 26 at 7:30 p.m. on the Wednesday following the meeting.

#### 1. CLOSED SESSION

1.1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(Government Code Section 54956.8)

Property: Contra Costa Shopping Center APN's 148-041-016; 148-041-017; 148-041-

018

Negotiating Party: Executive Director

Subject of Negotiations: Price and Terms of Payment

### 2. PLEDGE OF ALLEGIANCE

### 3. ROLL CALL

- **PUBLIC COMMENT:** The public is welcome at this time to address the Redevelopment Agency on items on the Consent Calendar or other items not listed on the agenda but within the Redevelopment Agency's jurisdiction. There is an opportunity for the public to comment on other agenda items at the time they are discussed. Comments are limited to three minutes per speaker.
- **CONSENT CALENDAR (5 minutes):** All matters listed under "Consent Calendar" are considered by the Agency to be routine and will be enacted by one motion. There will be no separate Agency discussion of these items unless requested by an Agency Member prior to the time Agency votes on the motion to adopt.
  - 5.1 APPROVE Minutes for Agency Meeting of April 17, 2006.
  - 5.2 ACCEPT Checks Dated April 14 and April 21, 2006.

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# **CONSENT CALENDAR (continued)**

5.3 ADOPT Resolution No. \_\_\_\_\_ Amending the Redevelopment Agency Rules and Procedures to Coincide with Recent Changes to the City Council Rules and Procedures.

**Staff Report** 

**Resolution** 

# 6. AGENCY MEMBERS' COMMENTS

## 7. ADJOURNMENT

Future Agency Meetings: June 5, 2006; June 19, 2006

July 3, 2006; July 17, 2006

August 7, 2006

(August 21, 2006 Meeting Cancelled)